

**ON-SITE WASTEWATER SYSTEM TECHNICAL REVIEW BOARD
MEETING
Planning and Development Center
4700 Elmore Road
Anchorage, Alaska**

**April 24, 2017
11:47 a.m.**

Technical Review Board members Present:

Name

Joel Neimeyer
Mark Spafford
Donna Mears
Mark Swenson
Kyle Brown

Also in attendance

Name

Representing

Deb Wockenfuss	MOA/Development Services Department (DSD)
Rebecca Carroll	MOA/DSD
Ross Noffsinger	MOA/DSD
Bill Rieth	Alaska Department of Environmental Conservation (ADEC)
Tom Varney	Anchorage Tank & Welding Inc.
Craig Yares	Anchorage Tank & Welding Inc
Ron Godden	Theta E&E
Steve Pannone	Pannone Engineering
Jeff Garness	Garness Engineering

1. CALL TO ORDER

CHAIR NEIMEYER called the meeting to order at 11:47 a.m. A quorum was established. Mr. Swenson arrived at 12:00 p.m. Mr. Hanssen was unavailable.

2. APPROVAL OF AGENDA

CHAIR NEIMEYER asked if there were any changes to the agenda. Minor changes were made. *Hearing no objections, the agenda was approved with changes.*

3. APPROVAL OF MINUTES NONE

4. OLD BUSINESS

a. AMC Chapter 15.65 Wastewater Disposal

The Board began reviewing comments and remarks and finalized all comments with the exceptions of two brought before them at the meeting. The two exceptions were requested be brought forth at the next code review cycle. It was noted all changes were addressed. **Mr. Spafford moved to forward the code to legal. Mr. Swenson second. The board unanimously agreed to move forward with sending the code to legal for review.**

The Board discussed having a Board member, Staff and the Building Official talk with legal regarding pushing through the code to the Assembly.

6. OTHER BUSINESS/INFORMATIONAL/REPORTS - None

7. ADJOURNMENT

Meeting was adjourned at 1:36 p.m.